

**AGENDA
YALE CITY COMMISSION
REGULAR MEETING
111 N. "B" STREET, YALE, OKLAHOMA
JUNE 13, 2023
6:30 P.M.**

The Yale City Commission will discuss and may take action at this meeting, including a vote or a series of votes, on each item listed on the Agenda unless the agenda item specifically states that no action will be taken.

OPENING PRAYER

1. CALL TO ORDER

2. ROLL CALL

3. CONSENT AGENDA

- a. Approval of Minutes
 - i. Special Meeting – May 2, 2023
 - ii. Regular Meeting – May 9, 2023
- b. Approval of Claims
- c. Financial Statements

4. ITEMS REMOVED FROM THE CONSENT AGENDA

5. PUBLIC HEARINGS

- a. A Public Hearing to receive comments regarding the City of Yale proposed 2023-2024 fiscal year municipal budget.
- b. A Public Hearing to hear evidence and testimony to determine the property located at approximately 303 E. Boston Avenue and described as THE SOUTH 90' OF LOTS 13-18 BLK 1 GREEN'S ADD Yale, Oklahoma to be dilapidated and a detriment to the health, benefit or welfare of the public.

6. PUBLIC APPEARANCES

The public may address the Mayor and City Commission at this time regarding matters over which the Commission has control that are not listed on the agenda. The City Commission is prohibited by the Oklahoma Open Meeting Law from discussing or taking any action on matters presented during this time and may refer such items to the appropriate staff members for resolution. (Title 25, Section 301)

7. RESOLUTIONS

- a. Consideration, discussion and action on Resolution No. 01-2023 "A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF YALE, OKLAHOMA, ADOPTING THE OPERATING BUDGET FOR FISCAL YEAR 2023-2024."
- b. Consideration, discussion and action on Resolution No. 02-2023 "A RESOLUTION ADOPTING THE CITY OF YALE REVISED DRUG AND ALCOHOL POLICY."
- c. Consideration, discussion and action on Resolution No. 04-2023 "A RESOLUTION TO IMPLEMENT PROGRAMS TO ENSURE EQUAL OPPORTUNITY IN HOUSING FOR ALL PERSONS REGARDLESS OF RACE, COLOR, RELIGION, SEX OR NATIONAL ORIGIN."
- d. Consideration, discussion and action on Resolution No. 05-2023 "A CIP RESOLUTION FOR THE CAPITAL IMPROVEMENT PLANNING COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM."

8. GENERAL ORDERS

- a. Consideration, discussion and action on an operating agreement between the City of Yale and the Yale Senior Citizens Association.
- b. Consideration, discussion and action on an operating agreement with Yale Youth Sports Association.
- c. Consideration, discussion and action on an engagement with CBEW Professional Group, LLP in the amount of \$15,600 to prepare annual financial statements and audit reports for FYE June 30, 2023.

- d. Consideration, discussion and action on an Interlocal Agreement between Payne County and the City of Yale.
- e. Consideration, discussion and action on applying for a Capital Improvement Plan (CIP).
- f. Consideration discussion and action on approving the following forms:
 - i. CIP Summary
 - ii. CIP Narrative
 - iii. Citizen Participation Plan
 - iv. CIP Disclosure
 - v. Anti-Displacement Plan
 - vi. Grantee Debarment
 - vii. Sub-Contractor Debarment
 - viii. LMI Summary
 - ix. Local Planning Action Committee (LPAC)
- g. Consideration, discussion and action on fiscal year 2022-2023 budget amendments.
- h. Consideration, discussion and action to authorize staff to approve and all further required budget amendments to close out the fiscal year 2022-2023 budget.
- i. Consideration, discussion and action on an operating agreement between the City of Yale and the Yale Senior Citizens Association.
- j. Consideration, discussion and action on an operating agreement with Yale Youth Sports Association.
- k. Consideration, discussion and action on an engagement with CBEW Professional Group, LLP in the amount of \$15,600 to prepare annual financial statements and audit reports for FYE June 30, 2023.
- l. Consideration, discussion and action to declare the property addressed at 303 E. Boston as dilapidated and a detriment to the health, benefit or welfare of the public.
- m. Consideration, discussion and action to authorize the following changes on City of Yale American Heritage Bank accounts.
 - i. Remove Richard Adsit, Vice-Mayor
 - ii. Add Larry Brown, Vice-Mayor
 - iii. Add Nancy L. Griffin, Commissioner
 - iv. Authorized signers will be: Jason Brown, Mayor; Larry Brown, Vice-Mayor; Nancy L. Griffin, Commissioner; Mike Strader, Commissioner; Phillip Kelly, Interim City Manager; Deanna Couch, City Clerk; Misty Simpson, Court Clerk; Tim Campbell, Asst. Trust Manager.

9. MISCELLANEOUS

- a. Consideration, discussion and action regarding the future of the Yale Municipal Swimming Pool and alternate recreational activities.
- b. Consideration, discussion and action regarding a request to hold a firework display in Jim Thorpe Park on July 1, 2023.

10. EXECUTIVE SESSION

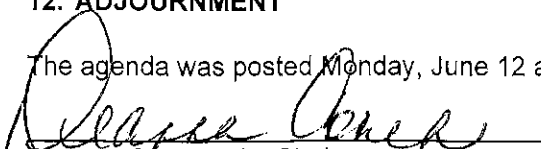
- a. An Executive Session for the purpose of holding confidential communication pursuant to 25 O.S. §307 (B)(1) to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of City Manager.

11. RETURN FROM EXECUTIVE SESSION

- a. Possible action regarding the employment, hiring, appointment, promotion, demotion, disciplining or resignation of City Manager.

12. ADJOURNMENT

The agenda was posted Monday, June 12 at 5:00 p.m. at the Yale Municipal Building, 209 N. Main, Yale, Oklahoma.


Deanna Couch, City Clerk